

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

2015 AUG -3 PM 12:47

UNITED STATES OF AMERICA

V.

SOUTHERN CALIFORNIA PLATING COMPANY (1)

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 15CR0946-H

Shireen M. Becker and Edward P. Swan
Defendant's Attorney

REGISTRATION NO. N/A (Corporation)

☐ -☒ pleaded guilty to count(s) 1 of the Information.☐ was found guilty on count(s) _____

after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

Title & Section33 USC 1317(d) and
1319(c)(2)(A); 18 USC 2**Nature of Offense**

UNLAWFUL DISCHARGE OF POLLUTANTS

**Count
Number(s)**
1

The defendant is sentenced as provided in pages 2 through 5 of this judgment.


The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____☐ Count(s) _____ is dismissed on the motion of the United States.☒ Assessment: \$400.00.☒ See fine page ☐ Forfeiture pursuant to order filed _____, included herein.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

August 3, 2015

Date of Imposition of Sentence


HON. MARILYN L. HUFF
UNITED STATES DISTRICT JUDGE

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PROBATION

The defendant is hereby sentenced to probation for a term of:
1 YEAR.

The defendant shall report to the probation office within 72 hours from the date of sentencing.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of probation, unless otherwise ordered by court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
- ☒ The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis Backlog Elimination Act of 2000, pursuant to 18 USC section 3583(a)(7) and 3583(d).
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. *(Check if applicable.)*
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check if applicable.)*

If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF PROBATION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

DEFENDANT: SOUTHERN CALIFORNIA PLATING COMPANY (1)
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SPECIAL CONDITIONS OF PROBATION

1. Subject corporate records and premises to search by the probation officer.
2. Provide complete disclosure of business financial records to the probation officer as requested.
3. The corporation is required to have an effective program to prevent and detect violations of law to the extent necessary, and limited to the charged conduct.

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AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

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FINE

The defendant shall pay a fine in the amount of \$50,000.00 unto the United States of America.

This sum shall be paid ☒ as follows:

The fine of \$50,000.00 shall be offset by environmental remediation costs.

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

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RESTITUTION

The defendant shall pay restitution in the amount of \$36,396.53 unto the United States of America.

Restitution shall be paid to the following victims:

\$8,266.00 to County of San Diego, Department of Environmental Health Services.

\$28,130.53 to San Diego Public Utilities Industrial Waste Control Program.